



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

June 22, 2016 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of June 8, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of June 22, 2016 claims numbered 145270 – 145431 in the amount of \$791,161.40
- B. Approval of June 15, 2016 payroll checks numbered 105603 – 105652, direct deposit checks numbered 56224 – 56425, and wire transfers numbered 571 & 572 in the amount of \$728,931.07

IV. REPORTS

- A. Committees
 - 1. Finance Committee
 - 2. Economic Development Committee
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Motion to Repeal 9.28.070 L of the Mount Vernon Municipal Code
(Staff will introduce, discuss and describe repealing subsection 9.28.070 L of the Mount Vernon Municipal Code Noise Ordinance as it is overbroad and finds there are occasions where public policy should permit rather than deter activities resulting in unamplified human voices beyond 50 feet.)
(*required action – motion*)
(*staff contact – Kevin Rogerson*)
- B. Renew Fiber ISP License Agreement with Fidalgo
(Staff is requesting that Council authorize the Mayor to enter into a renewal agreement with Fidalgo for a Fiber ISP license.)
(*required action – motion*)
(*staff contact – Kim Kleppe*)

- C. **Interlocal Agreement with Skagit County**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County to install fiber with redundant paths to the Family Support Division.)
(required action – motion)
(staff contact – Kim Kleppe)
- D. **Fiber Maintenance Agreements**
(Staff is requesting that Council authorize the Mayor to enter into Fiber Maintenance Agreements with Skagit County, Skagit 911 and Skagit Valley Hospital.)
(required action – motion)
(staff contact – Kim Kleppe)
- E. **Dark Fiber Lease Agreement**
(Staff is requesting that Council authorize the Mayor to enter into a Dark Fiber Lease Agreement with PogoZone.)
(required action – motion)
(staff contact – Kim Kleppe)
- F. **Interlocal Agreement with Skagit County**
(Staff is requesting that Council authorize the Mayor to enter into an Interlocal Agreement with Skagit County for a two-year embedded social worker pilot program. Staff also requests that Council authorize one full-time position for the embedded social worker program.)
(required action – 2 motions)
(staff contact – Chief Jerry Dodd)
- G. **Donation Agreement for Public Art**
(Staff is requesting that Council approve the donation of an untitled sculpture to be displayed near the Skagit Riverwalk from the estate of Arnie Garborg, a former local artist.)
(required action – motion)
(staff contact – Bill King)
- H. **Parks and Recreation Update**
(Mr. King will give the Mayor and Council an update on the Parks and Recreation Department.)
(required action – none)
(staff contact – William King)
- I. **Acceptance of Proposal – 2016 Pavement Evaluation**
(Staff is requesting that Council accept the 2016 Pavement Evaluation Project.)
(required action – motion)
(staff contact – Mike Love)
- J. **Resolution to Set Public Hearing Date Regarding Mount Vernon's Transportation Benefit District**
(Staff requests Council to adopt a resolution to set a date to hold a public hearing for the City to consider assuming all rights, powers, functions, and obligations of the recently formed Mount Vernon Transportation Benefit District.)
(required action – resolution)
(staff contact – Alicia Huschka)

COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3681
Next Resolution 909